

1 LEONARDO M. RAPADAS

United States Attorney

2 KARON V. JOHNSON

Assistant U.S. Attorney

3 Suite 500, Sirena Plaza

108 Hernan Cortez Ave.

4 Hagåtña, Guam 96910

5 Tel: (671) 472-7332

Fax: (671) 472-7334

6 Attorneys for the United States of America

7
8 **IN THE DISTRICT COURT OF GUAM**

9 UNITED STATES OF AMERICA,)

CRIMINAL CASE NO. 08-00004

10)
11 Plaintiff,)

12 vs.)

13 EUN YOUNG LEE a.k.a. EUN YOUNG CHO)

a.k.a. INA LEE,)

14 MARCELINO J. LASERNA,)

15 JOHN W.C. DUENAS,)

JOSEPH PANGELINAN,)

16 FRANCISCO SN KAWAMOTO, and)

MARGARET B. UNTALAN,)

17 Defendants.)
18

ORDER

Permitting Disclosure of Certain Tax Records

19 On the 7th day of February 2008, Assistant United States Attorney Karon V. Johnson
20 filed applications, pursuant to Title 26, United States Code Sections 6103(h)(4)(B) and
21 6103(i)(4)(A)(i), to allow the government to disclose the Internal Revenue Service records and
22 Guam Department of Revenue and Taxation records related to certain named Taxpayer
23 Identification Numbers to the defense attorneys of the above-named defendants.
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25 The court finds that the disclosure of such information is probative of a matter in issue
26 relevant in establishing the commission of a crime and the guilt or liability of a party.

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1 IT IS THEREFORE ORDERED that the applications are granted and the United States
2 of America may disclose the Internal Revenue Service records, and Guam Department of
3 Revenue and Taxation records related to the Taxpayer Identification Numbers listed in Misc.
4 Case Nos. 06-00001, 06-00005, 06-00017, 06-00033, and 07-00015 to the defense attorneys of
5 the above-named defendants.
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/s/ **Joaquin V.E. Manibusan, Jr.**
U.S. Magistrate Judge
Dated: Feb 13, 2008